



BOARD OF COMMISSIONERS' AGENDA

Tuesday, November 7, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, October 31, 2017 Board of Commissioners' meeting.

Action: APPROVE the minutes from October 31, 2017.

V. PRESENTATION

Weber Murphy Fox – Proposed Space Utilization Study for Court related offices.

VI. ACTION ITEM(S)

A. Check run in the amount of \$632,132.05 dated November 3, 2017.

Action: APPROVE the check run.

B. Children and Youth Services – Quarterly Report for the period of July 1, 2017 through September 30, 2017 – Dept. 511.

Action: *Add the Quarterly Report to next week's Consent Agenda.*

C. Recycling and Refuse Authority – Grant agreement with the Department of Environmental Protection (DEP) which passes through the County to the Centre County Recycling and Refuse Authority to cover expenses associated with the single stream conversion and rate evaluation study performed in 2016. The grant is State funded by DEP in the amount of \$46,702 – Dept. 444.

Action: APPROVE the grant agreement with DEP.

- D. Emergency Communications – Lease agreement renewal with Clair T. and Shirley A. Stem. This lease agreement is for a term of twenty (20) years the period of November 14, 2017 through November 13, 2037 at a starting rate of \$4,100 per year with a yearly escalator of 2% starting in year two – Dept. 354.

Action: *APPROVE the lease agreement renewal with Clair T. and Shirley A. Stem to next week's Consent Agenda.*

- E. Emergency Management Agency – Hazardous Material Response Fund Grant Agreement with the Pennsylvania Emergency Management Agency (PEMA) for State Fiscal Year 2017-2018. The grant total is \$14,296 for the period of July 1, 2017 through June 30, 2018 – Dept. 351.

Action: *Add the grant agreement with PEMA to next week's Consent Agenda.*

- F. Facilities Management – Contract addendum with Thyssen Krupp to add the Temple Court elevator to the current service contract. The contract addendum adds \$123.31 per month for a total of \$4,685.78 for the period of November 1, 2017 through December 31, 2020 – Dept. 161.

Action: *Add the contract addendum with Thyssen Krupp to next week's Consent Agenda.*

G. MH/ID & EI

- i. Contract renewal with Epic Health Services for the provision of shift nursing and family aide services for intellectual disability. The contract total is \$3,500 which is funded as follows: State \$3,339 and County \$161 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- ii. Contract with Harwood House for the provision of drug and alcohol halfway house services. The contract total is estimated at \$2,000 which is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.

Action: *Add the contracts with Epic Health Services and Harwood House to next week's Consent Agenda.*

- H. MIS/RBA – Contract renewal with Acordex Imaging + Mobile to provide support for third party image view software used in the new WebIA application. The contract total is \$540 for the period of July 6, 2017 through July 5, 2018 – Dept. 142.

Action: *Add the contract renewal with Acordex Imaging + Mobile to next week's Consent Agenda.*

I. Planning

- i. Propose to award Centre County Federal Fiscal Year 2017 Community Development Block Grant (CDBG) entitlement funds in the amount of \$231,700 to Millheim Borough for replacement of the water transmission main North of town. This project is multi-year funded with Federal Fiscal Year 2016 County entitlement CDBG funds – Dept. 817.
- ii. Revise the Federal Fiscal Year 2014 Community Development Block Grant (CDBG) budget to reallocate \$46,000 from the Homeowner Laterals line item (currently \$86,000) to the Waterline Replacement line item – Dept. 817.
- iii. Revise the Federal Fiscal Year 2014 Community Development Block Grant (CDBG) budget to reallocate \$115,600 from the Rebersburg Main Street waterline replacement activity (currently \$115,600) to the Julian Sewer Treatment Plant Tank Rehab Activity, currently funded with currently funded with 2015 CDBG funds – Dept. 817.
- iv. Revise the Federal Fiscal Year 2015 Community Development Block Grant (CDBG) Budget to reallocate \$115,600 from the Julian Sewer Plant Activity (currently \$130,200) to the Potters Mills Sewer System, also expected to be funded with CDBG Competitive Funds from the Pennsylvania Department of Community and Economic Development – Dept. 817.

Action: APPROVE the CDBG funding proposal for Millheim Borough and the three budget revisions.

VII. CONSENT AGENDA

Action: APPROVE the items listed on today's Consent Agenda.

- A. Planning - An update to the Residential Anti-Displacement and Relocation Assistance Plan as required as part of the Community Development Block Grant contracts – Dept. 817.
- B. Emergency Management – Hazardous materials response team state certification/re-certification – attachment 3A stating that Eagle Towing will continue to provide hazardous material response coverage for our county. Agreeing that said team would continue to provide as one of the two PRIMARY response teams for the coverage of Centre County until our agreement has terminated – Dept. 351.
- C. Emergency Communications – Lease agreement renewal with Gregory S. Brown for the Howard tower site. This agreement is for term of ten (10) years, October 21, 2017 through October 20, 2027 at a cost of \$2,400 per year with a an additional \$100 per year during years two (2) through ten (10) of the agreement – Dept. 354

D. Children & Youth Services

- i. A contract renewal with NHS Pennsylvania to provide foster/residential services for dependent/delinquent youth. The contract total is \$32,715.40 with the source of funding as follows: State \$26,172.32 and County \$6,543.08 for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
- ii. A contract renewal with Avanco International Inc. to provide the Child Accounting and Profile System (CAPS) application service. The contract total is \$24,095 with the source of funding as follows: Federal \$3,855, State \$12,144 and County \$8,096 for the period of October 1, 2017 through June 30, 2018 – Dept. 511.
- iii. A contract renewal with Georgianna Myers Childcare to provide childcare services. The contract total is \$6,000 which is funded as follows: State \$4,800 and County \$1,200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

VIII. DISCUSSION ITEMS

IX. RECOGNITIONS

Jacob Bloom of Boy Scout Troop 34 of the Juniata Valley Council has earned the Eagle Rank. A Court of Honor was held on November 5 to recognize this achievement.

X. C-NET REQUESTS

XI. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

- i. Centre County Government Offices will be closed Friday, November 10, 2017 in observance of Veteran's Day.
- ii. The Board of Commissioners Meeting scheduled for Tuesday, November 21, 2017 is canceled due to the Board attending the CCAP conference.
- iii. Centre County Government Offices will be closed Thursday, November 23 and Friday, November 24 for the Thanksgiving holiday.

XII. EXECUTIVE SESSION REPORT

XIII. PUBLIC MEETING SCHEDULE

Thursday, November 9, 2017

Prison Board of Inspectors – 8:00 AM – CCCF

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

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Tuesday, November 14, 2017

BOC Meeting – 10:00 AM – Room 146WB

Thursday, November 16, 2017

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

Friday, November 17, 2017

Criminal Justice Advisory Board – 11:45 AM - CCCF

Tuesday, November 21, 2017

BOC Meeting – CANCELED

XIV. ELECTION ANNOUNCEMENTS

Tuesday, November 7, 2017

MUNICIPAL ELECTION

After the polls have closed, unofficial results will be posted at CentreCountyVotes.com.

Wednesday, November 8, 2017

First day to register after the November election.

Tuesday, November 14, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on November 6).

XV. QUESTIONS FROM THE PRESS

XVI. ADJOURNMENT